

Message Text

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42

ACTION EB-07

INFO OCT-01 IO-11 AGR-05 AID-05 EB-07 AF-06 ARA-06 EA-07

EUR-12 NEA-10 CIAE-00 COME-00 FRB-03 INR-07 NSAE-00

USIA-06 TRSE-00 XMB-02 OPIC-03 SP-02 CIEP-01 LAB-04

SIL-01 OMB-01 ISO-00 OIC-02 NSC-05 SS-15 STR-04

CEA-01 L-03 H-02 PA-01 PRS-01 /134 W

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P 231301Z JAN 76

FM AMEMBASSY ROME

TO SECSTATE WASHDC PRIORITY 5311

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FODAG

E.O. 11652: N/A

TAGS: EFIN, EAID, EAGR

SUBJECT: IFAD-OECD/DAC MEETING AT FAO -- USE OF NATIONAL
INSTITUTIONS

REF: A-ROME 1143, B-ROME 0622

1. AT END OF OECD/DAC MEETING REFTEL A, UK REPRESENTATIVE TO
FAO DISTRIBUTED PAPER HE HAD PREPARED WITH AID OF GERMANY AND
SWITZERLAND, REFTEL B. UK EXPLAINED OBJECT OF DRAFT WAS TO
SET FORTH IN SCHEMATIC FORM STEPS FOLLOWED BY LOAN INSTITU-
TION IN CONSIDERING AND FOLLOWING THROUGH ON FINANCING A
PROJECT WITH SPECIAL EMPHASIS ON MONITORING. BELIEF IS THAT
IF STEPS UNDERSTOOD, THEN ISSUE OF USE OF NATIONAL INSTITU-
TIONS BY IFAD COULD BE RESOLVED ALONG LINES OF CONTACT GROUP
PROPOSAL SEVERELY RESTRICTING THEIR USE.

2. UK POINTED OUT ATTACHED LIST WAS INFORMALLY DISCUSSED WITH
UK EMPLOYEE OF FAO WITH INTERNATIONAL FINANCIAL INSTITUTION
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BACKGROUND WHO BELIEVED IT USEFUL AND ACCURATE.

3. UK ALSO NOTED THAT NORMALLY LOAN AGREEMENT ITSELF SETS FORTH PROVISIONS ON MONITORING OF PROJECT.

4. UK HOPES OECD/DAC GROUP CAN DISCUSS AND AGREE ON DRAFT AT TUESDAY, JANUARY 27 MEETING SO THAT A PAPER CAN BE USED TO PERSUADE SUPPORTERS OF NATIONAL INSTITUTIONS TO REDUCE THEIR DEMANDS.

5. TEXT FOLLOWS. QUOTE: THE BASIC LOAN/GRANT PHASES.

I. IDENTIFICATION: RECIPIENT GOVERNMENT AND NATIONAL INSTITUTIONS, WITH ASSISTANCE IF AND AS REQUIRED FROM INTERNATIONAL AGENCIES(&)

II. PRE-FEASIBILITY STUDY: RECIPIENT GOVERNMENT CONTRACT TO NATIONAL AND/OR INTERNATIONAL CONSULTANTS OR BY THE RECIPIENT GOVERNMENT AND LENDER/DONOR AGREEMENT.

III. FEASIBILITY STUDY: RECIPIENT GOVERNMENT CONTRACT TO NATIONAL AND/OR INTERNATIONAL CONSULTANTS OR BY THE RECIPIENT GOVERNMENT AND LENDER/DONOR AGREEMENT.

IV. DESIGN OF PROGRAMME/PROJECT PROPOSAL: BY RECIPIENT GOVERNMENT AND LENDER IN COLLABORATION (WITH ASSISTANCE AS REQUIRED FROM OTHER AGENCIES).

V. APPRAISAL: EXISTING INTERNATIONAL AGENCIES ON BEHALF OF IFAD OR CONSULTANT.

VI. LOAN AGREEMENT: RECIPIENT GOVERNMENT AND LENDER WITH ADVICE TO THE EXTENT NECESSARY OF INTERNATIONAL INSTITUTIONS.

VII. IMPLEMENTATION: (A) EXECUTION OF THE PROGRAMME/PROJECT: NATIONAL OR INTERNATIONAL AGENCY WITH SUB-CONTRACTING. (B) DISBURSEMENT: AGENCY APPOINTED UNDER LOAN AGREEMENT. (C) MONITORING (&&): LENDER, THROUGH INDEPENDENT AGENCIES OF ITS CHOICE.

VIII. EVALUATION: JOINT ARRANGEMENTS BY RECIPIENT GOVERNMENT AND LENDER.

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MENT AND LENDER.

(&) FIRST AND FOREMOST, FAO AND INTERNATIONAL DEVELOPMENT BANKS.

(&&) THE FUNCTIONS OF MONITORING ARE TO ENSURE THAT: (I) FUNDS ADVANCED ARE USED FOR THE PURPOSES FOR WHICH THEY HAVE BEEN PROVIDED; (II) TERMS OF LOAN ARE BEING OBSERVED; (III) FUNDS ARE USED EFFECTIVELY; (IV) PROGRESS IS CHECKED AND RE-

VISED ARRANGMENTS SUGGESTED AS NECESSARY. END QUOTE. VOLPE

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